Regular Meeting Zoning Board of Adjustment July 13, 2012

William W. Cathcart called the Regular Meeting of the Stone Harbor Board of Adjustment to order at 7:00 p.m. He stated that all requirements of the "Open Public Meetings Act of 1975" had been met, the Press of Atlantic City having been notified of the Board's schedule for 2012 in December 2011, and the schedule having been posted on the Municipal Clerk's Bulletin Board.

ROLL CALL	<u>Members Present</u> William W. Cathcart Angelo Caracciolo Alan Kaplan	<u>Alternates Present</u> Matt DeRose Brian Markle
	Mia Donnell	Solicitor Present Andrew Catanese
	<u>Members Absent</u> Greg Szetela Peter Tribulski J. Craig Otton	Secretary Present Carrie Bosacco

MINUTES

Upon a motion by Mr. Kaplan, seconded by Ms. Donnell, that the minutes of the Regular Meeting on May, 11, 2012 be approved. The motion to approve the minutes was carried unanimously by voice vote.

OLD BUSINESS

Memorializing of Resolution #800-2012, Tanner Corp. Upon a motion by Mr. Caracciolo, seconded by Mr. Kaplan, that the resolution be adopted with additions. The motion carried unanimously on a roll call vote.

NEW BUSINESS

<u>HEARING</u>

#801-2012	Applicants' Name & Address:	SeaLuke LLC 22 Dartmouth Road Havertown, PA 19041
	Owners' Name & Address:	Susan D. Stabb and Elizabeth D. Yespelkis 562 Woodside Avenue Berwyn, PA 19312

Subject property street address:	11023 Sunset Drive Stone Harbor, NJ 08247
Block & Lots:	Block: 110.05 Lot: 103

Jane M. Hoy, Esquire appeared on behalf of the Applicants and requested that the case move to the August 10, 2012 meeting due to revised plans. No further noticing to the public will be required.

The next regularly scheduled meeting will be on August 10, 2012.

With there being no other business, upon a motion of Mr. Caracciolo, seconded by Mr. Kaplan, and unanimously approved, the meeting was adjourned at 7:14 p.m.

Approved: _____

Carrie Bosacco, Secretary

July 13, 2012